

**MINUTES**  
REGULAR MEETING OF THE GOVERNING BOARD  
GOLETA SANITARY DISTRICT  
A PUBLIC AGENCY  
DISTRICT OFFICE CONFERENCE ROOM  
ONE WILLIAM MOFFETT PLACE  
GOLETA, CALIFORNIA 93117

September 16, 2024

**CALL TO ORDER:**

President Pro Tem Smith called the meeting to order at 6:30 p.m.

**BOARD MEMBERS PRESENT:**

Edward Fuller (arrived at 6:33 p.m.), Jerry Smith, Steven T. Majoewsky, Jonathan Frye

**BOARD MEMBERS ABSENT:**

Dean Nevins

**STAFF MEMBERS PRESENT:**

Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary and Reese Wilson, Senior Project Engineer, and Ryan Guiboa, General Counsel (via Zoom)

**OTHERS PRESENT:**

Tom Evans, Director, Goleta Water District (via Zoom)  
Craig Geyer, Director, Goleta West Sanitary District (via Zoom)  
Craig Murray, General Manager Carpinteria Sanitary District (via Zoom)

**APPROVAL OF MINUTES:**

Director Majoewsky made a motion, seconded by Director Frye, to approve the minutes of the Special Board meeting of 09/05/2024. The motion carried by the following vote:

(24/09/2254)

AYES:	3	Smith, Majoewsky, Frye
NOES:		None
ABSENT:	2	Fuller, Nevins
ABSTAIN:		None

**POSTING OF AGENDA:**

The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District and on the District's website 72 hours in advance of the meeting.

**PUBLIC COMMENTS:**

None

**BUSINESS:**

1. **PRESENTATION ON CURRENT MICROGRID TECHNOLOGY OPPORTUNITIES AND CHALLENGES**

Mr. Wagner began the staff report and introduced Bryan Lisk, James Ferro, and Allison Boaz of Hazen and Sawyer who gave a Microgrid PowerPoint presentation to the Board.

Board consensus was to re-examine the Microgrid proforma from 2018, bringing the analysis up to date to current conditions for consideration by the Board.

2. **STATUS REPORT ON SUCCESSION PLANNING EFFORTS**

Mr. Wagner gave the staff report on this presentation item, no Board action was taken.

3. **CONSIDERATION OF GENERAL MANAGER SUCCESSION PLAN**

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Frye to table this item for a future meeting when all Board members are present.

The motion carried by the following vote:

(24/09/2255)

AYES:	4	Fuller, Smith, Majoewsky, Frye
NOES:		None
ABSENT:	1	Nevins
ABSTAIN:		None

4. **GENERAL MANAGER'S REPORT**

Mr. Wagner gave the report.

5. **LEGAL COUNSEL'S REPORT**

Mr. Guiboa reported on SB937 regarding residential development fees, that would shift fee payments towards the end of the project, providing a five year cap on the delay.

6. **COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES**

Director Majoewsky – Reported on the Personnel Committee and the Goleta Water District meetings he attended.

Director Smith – No report.

Director Frye – Reported on his attendance at the CSDA conference.

7. PRESIDENT’S REPORT

President Fuller – Reported on his attendance at the CSDA conference.

8. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

9. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

10. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Majoewsky made a motion, seconded by Director Smith, to ratify and approve the claims, for the period 08/19/2024 to 09/16/2024 as follows:

Running Expense Fund #4640	\$	685,472.80
Capital Reserve Fund #4650	\$	903,254.64
Depreciation Replacement Reserve Fund #4655	\$	31,000.00
Retiree Health Insurance Sinking Fund #4660	\$	14,338.19

The motion carried by the following vote:

(24/09/2256)

AYES:	4	Fuller, Smith, Majoewsky, Frye
NOES:		None
ABSENT:	1	Nevins
ABSTAIN:		None

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:18 p.m.

ATTEST

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Edward Fuller  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary